

**NEVADA COUNCIL FOR THE PREVENTION
OF DOMESTIC VIOLENCE**

Meeting Minutes

Friday, January 11, 2013, at 11:00 a.m.

Via Teleconference with Public Access Located at:

Office of the Attorney General
5420 Kietzke Lane, Suite 202, Reno, Nevada 89511

Call-In Number: 1-888-557-8511
Access Code: 4188407

Committee Members Present

Suzanne Ramos – Reno Office
Dr. Mike Freda – Reno Office

Committee Members Present Via Teleconference

Catherine Cortez Masto, Attorney General
Lubna Ahmad, Maricar Andrade, Barbara Aupperle
Kathleen Bergquist, Christine Brady, Christina Hernandez
Judge Eileen Herrington, Mark Jackson, Brett Kandt
Lt. Robert Lundquist, Judge Patricia Lynch, Sue Meuschke
Elynne Wernikove-Greene, Bob Zentz, Paul Bancroft
Chris Cappas, Clarice Charlie, Dr. Shazia Kirmani, Chief Don Zumwalt

Committee Members Absent

Staci Alonso
Valerie Cooney
Robin Sweet

Public Present

Attorney General's Office Staff Present

Kareen Prentice, Domestic Violence Ombudsman
Henna Rasul, Senior Deputy Attorney General, Legal Counsel to NCPDV
Lisa South, Assistant to the Council

1. Call to order, roll call of members, and establish quorum.

Brett Kandt called the meeting to order at 11:10 a.m. Lisa South conducted roll call of the members. Established quorum.

2. Introduction of members of the public and public comment.

Kareen Prentice asked the potential new members to identify who they are and where they are from. Chris Cappas from Las Vegas, Clarice Charlie from Reno, Paul Bancroft from North Lake Tahoe, and Chief Don Zumwalt from the Elko Police Department.

There was no public comment.

3. **For possible action:** Review, discussion and voting on potential new members selected by the Nominating Committee and General Masto.

Henna Rasul asked General Masto prior to addressing item agenda number three to establish that the waivers for the potential new members have been received. Kareen Prentice stated that waivers have been received, except for Dr. Kirmani. Ms. Rasul stated that all waivers need to be received before voting and swearing in the potential new members. Dr. Kirmani stated that she is sending her waiver over now.

- Paul Bancroft

Mr. Bancroft introduced himself to the Council. General Masto asked for a motion to approve. Suzanne Ramos made the motion. Barbara Aupperle seconded the motion. All in favor. Motion approved.

- Chris Cappas

Ms. Cappas introduced herself to the Council. General Masto asked for a motion to approve. Suzanne Ramos made the motion. Barbara Aupperle seconded the motion. All in favor. Motion approved.

- Clarice Charlie

Ms. Charlie introduced herself to the Council. General Masto asked for a motion to approve. Suzanne Ramos made the motion. Barbara Aupperle seconded the motion. All in favor. Motion approved.

- Shazia A. Kirmani, M.D.

General Masto tabled introduction and vote until waiver was received from Dr. Kirmani.

Dr. Kirmani introduced herself to the Council. General Masto asked for a motion to approve. Suzanne Ramos made the motion. Barbara Aupperle seconded the motion. All in favor. Motion approved.

- Chief Don Zumwalt

Chief Zumwalt introduced himself to the Council. General Masto asked for a motion to approve. Suzanne Ramos made the motion. Barbara Aupperle seconded the motion. All in favor. Motion approved.

4. **For possible action:** Swearing in of new members.

General Masto swore in the new members by stating the oath with the new members repeating the oath.

5. **For possible action:** Review, amend and approve minutes from the November 7, 2012 Council meeting.

Brett Kandt asked for a motion on the meeting minutes for November 7, 2012.

Discussion on amendments to minutes. Catherine Cortez Masto, Attorney General and Brett Kandt, Council for Prosecuting Attorneys, should be listed in the Committee Members Present section and not the Attorney General's Office Staff Present section. Need to distinguish between Committee Members Present and Committee Members Present Via Teleconference and make sure the appropriate committee members are in the correct sections. Need to use proper titles throughout the minutes (i.e. Dr., Judge, etc.). There were typos and grammar areas throughout the minutes and will be corrected.

Dr. Mike Freda made the motion to approve the amended minutes. Barbara Aupperle seconded the motion to approve the amended minutes. A vote was taken. Christina Hernandez and Judge Herrington abstained. The amended minutes were approved.

6. **For possible action:** Review, amend and approve the 2013 Legislative NCPDV Biennial Report due to the Legislature February 1, 2013.

Brett Kandt opened this to the Council members for discussion on the Draft 2013 Legislative NCPDV Biennial Report (see attached).

Discussion on the endorsement of the Council on Bill 67 on sex trafficking. Add to the 2013 Legislative NCPDV Biennial Report the endorsement of the concept of the bill on sex trafficking by the NCPDV Legislative Committee. Judge Lynch made the motion to approve the amended report. Christine Brady seconded the motion to approve the amended report. A vote was taken. Bob Zentz abstained. The amended report was approved.

Mark Jackson stated that on page nine of the report under the Judicial Training 2012 Goals that "Recommended domestic training to AOC" should read "Continue to study and review issues to judicial training and make recommendations as appropriate".

Suzanne Ramos stated that on page ten of the report under the Nominating 2012 Goals that the "Recruit more members from Southern Nevada to include law enforcement, judge, clergy and possibly someone from POST" should add to include the rural communities and the Native American communities.

Ms. Ramos stated that on page ten of the report under the Underserved Populations 2012 Goals that the "Continue efforts to outreach to LGBTQ, Asian, Native American, African, and Latino Communities" should add to include people with disabilities, senior, and the rural communities.

Christine Brady stated the Legislative Committee did not have 2012 Goals. Mr. Kandt will review with staff. Mr. Kandt stated adding the responsibility or duty to review pertinent legislature to the Council and make appropriate recommendations to the Council as a possible goal.

Kareen Prentice stated that Robin Sweet sent in a change for page six of the report to clarify that the name should be "Administrative Office of the Courts" and not "Administration of the Courts".

Mr. Kandt stated to follow-up by e-mailing the revisions above to staff.

Mr. Kandt asked for a motion to approve the Draft 2013 Legislative NCPDV Biennial Report subject to all the revisions listed above. Dr. Mike Freda made a motion to approve the report with the noted revisions. Judge Lynch seconded the motion to approve the report with the noted revisions. All in favor. Motion

approved.

7. Comments from the Chair.

General Masto stated she is excited to have the new members and the current members on board to bring their experience and expertise to the Council. General Masto stated that no community is immune to domestic violence, especially with the current state of the economy. General Masto stated the addition of sex trafficking for the Council. General Masto thanked the staff of the Attorney General Office for assisting with the Council. General Masto stated that she looks forward to the future year and all the good work the Council will do.

Suzanne Ramos from the Nominating Committee welcomed the new members and recognized those members who have resigned. Ms. Ramos suggested a certificate or plaque to recognize the resigned members.

8. **For possible action:** Discussion and scheduling of future meetings and agenda items.

Kareen Prentice stated there are two items to add to the agenda. The support of AB67 Bill on sex trafficking from the Council. Elect a new vice chair, since Mike Sprinkle has stepped down and resigned from the Council.

Suzanne Ramos stated setting up a new members welcome meeting for the introduction to the Council and the council members. Ms. Ramos stated that new members need to join at least one subcommittee.

The next council meeting will be held in February 2013 or March 2013. The council members will be given a couple of dates to see what works for the members.

9. Public Comment.

There was no public comment.

10. **For possible action:** Adjournment.

General Masto asked for a motion to adjourn the meeting. Judge Lynch made a motion to adjourn the meeting. Brett Kandt seconded the motion. The meeting was adjourned at 11:53 a.m.